

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 5, 2023**

1. Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 PM on September 5, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Hansen, Kaliszewski, Podgorski,
Seaberg, Thompson

Absent: Mayor Francis

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Planner, Michael Healy
Director of Finance, Clara Hilger

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: None

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/Thompson

Moved: To approve the agenda.

Vote: 6 ayes / 0 nays, motion carried. .

8. **Consent Agenda**

Resolved, the City Council of South St. Paul does hereby approve the following:

A. City Council Minutes for August 21, 2023, Regular Meeting and August 28, 2023 Special Meeting.

B. Accounts Payable

C. Change Order #1 – Materials Testing (Braun Intertec, City Hall Renovation)

D. Business Licenses

E. Approve Cleaning Services Agreement with Cady Building Maintenance

F. Approve Right of First Refusal at the Fleming Field Airport

G. Approve Land Lease for 213 Alpha Lane at the Fleming Field Airport

H. Approve Encroachment and Access Agreement (The Drover – 161 Concord Exchange N.)

~~I. Delete~~

J. Approve Bid from Derau Construction for the Perimeter Fence Replacement Project at Fleming Field

Moved by: Kaliszewski / Bakken

Vote: 6 ayes / 0 nays, motion carried.

9. **Public Hearings:** None

10. General Business:

- A. Second Reading - Ordinance Rezoning 444 12th Avenue North to C-1 Retail Business District

Moved: Approval of Resolution 2023-136, rezoning 444 12th Avenue North to C-1 Retail Business District.

Moved by: Bakken/Podgorski

Vote: 6 ayes / 0 nays, motion carried.

Moved: Adoption of Ordinance 1414 rezoning 444 12th Avenue North to C-1 Retail Business District.

Moved by: Kaliszewski/Thompson

Vote: 6 ayes / 0 nays, motion carried.

- B. Second Reading - Ordinance Amendment Restructuring Regulations for Body Art Establishments

Moved: Adoption of Ordinance 1415 restructuring regulations for body art establishments.

Moved by: Kaliszewski/Podgorski

Vote: 5 ayes / 1 nays, motion carried.

- C. Approve Resolution 2023-140 Authorizing the Redemption of the Taxable General Obligation Tax Increment Bonds Series 2015A.

Moved: Approval of Resolution 2023-140, authorizing the redemption of the taxable general obligation tax increment bonds, series 2015A.

Moved by: Podgorski/Hansen

Vote: 6 ayes / 0 nays, motion carried.

- D. Approve Property Transfer Agreement

Moved: Approval of Resolution 2023-141, approving property transfer agreement.

Moved by: Thompson/Podgorski

Vote: 6 ayes / 0 nays, motion carried.

11. Mayor and Council Communication

12. Adjournment

Moved by: Bakken/Hansen

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried.

The meeting adjourned at 7:30 PM.

Approved: September 18, 2023



City Clerk